

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, MARCH 8, 2018**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Lanford, Mike; Acting Chairman; Deputy Attorney General, Representing Attorney General Jim Hood
Jackson, Laura; Executive Director, MS Department of Finance & Administration
Kelsey, Christina; Representing Insurance Commissioner Mike Chaney
Williams, Michelle; Representing State Treasurer Lynn Fitch
Younger, Jim; Representing Public Safety Commissioner Marshall Fisher

Also present were:

Donaldson, Bruce; Tort Claims Board
Kelly, Trina; Tort Claims Board
Logan, Jim; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Milner, Steve; Tort Claims Board
Sweatt, Wade; Attorney General's Office
Wells, Lisa; Cannon Cochran Management Services, Inc.
Wilson, Jeff; Trinity Capital

The Chairman called the meeting to order.

The minutes of the January 11, 2018, meeting were approved by common consent.

In Old Business, Mrs. McElroy reviewed a summary of legislation introduced to-date that seeks to amend the Tort Claims Act.

There was no New Business.

Mr. Logan presented the financial report for fiscal year 2018 through February 28, 2018. The Cash Flow Analysis details assessment revenue of \$4.4 million (of the total assessment of \$4.7 million). Expenditures total \$4.3 million and include \$1.6 million in claims and just over \$500,000 in legal expenses. Totals funds include \$3.6 million cash in the Treasury, \$12 million in investments, and \$140,000 in the TPA account. Mr. Logan advised that we have \$7.3 million in reserves and \$8.5 million in unencumbered funds. The average claim paid is \$3,447 and the average reserve for open claims is just under \$15,000. The Budget Comparison Report details expenditures through two-thirds of the fiscal year by budget category, showing we have expended just over 40% of our total budget.

Mr. Wilson presented the investment report through February 2018. We have invested just over \$12 million with a market value just under \$12 million. The FY2018 internal rate of return is at 1.06%, and we could see 2% by the end of the fiscal year. Fiscal year-to-date earnings are just over \$116,000 and we should see about \$200,000 by fiscal year end.

Mr. Milner reported on his Loss Control activities since the last Board meeting, noting a successful meeting with the Special Assistant Attorney General and Nursing Home Coordinator with the State Veterans Affairs Board following the January mediation settlement of the Hughes claim, and the graduation of the latest Highway Patrol Cadet Class.

Mrs. McElroy presented one (1) attorney for inclusion on the approved Attorney Register: Christopher N. Bailey of Jacks, Griffith & Luciano, P.A. in Cleveland. Mr. Bailey does meet the eligibility requirements of the Board and staff recommends approval. Mrs. Jackson moved to approve and Mrs. Williams seconded. The motion passed unanimously.

Mrs. McElroy presented a list of 23 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mrs. Jackson made a motion to approve the list and Mrs. Kelsey seconded the motion, which passed by unanimous vote.


Under Claims Report Mr. Donaldson updated the Board on the denial of the claim of Joseph Gill.

There being no further business to come before the Board, the meeting was adjourned.

STEVE EDDS, CHAIRMAN



MIKE CHANEY, BOARD MEMBER



LYNN FITCH, BOARD MEMBER


JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER


GARY RIKARD, BOARD MEMBER


MARSHALL FISHER, BOARD MEMBER

Mississippi Tort Claims Board
March 8, 2018 - 1:30pm
Conference Center North, Room 138
First Floor, Woolfolk Building
Jackson, Mississippi

ATTENDANCE LIST

THE	<u>NAME</u>	<u>DEPARTMENT/COMPANY</u>
	Steven Milner	TCB
	Jeff Wilson	Trinity Capital
	[Signature]	TZB
	[Signature]	TCB
	Tim Kelly	TCB
	[Signature]	MDOT
	[Signature]	AK
	James W. Gandy	MDPS
	Laura Jackson	DFA
	Michelle Wilkin	OST
	Chitra Shaf	MID
	LEA ANN McELROY	TZB
	Sam Wells	CCMSI

Mississippi Tort Claims Board
Thursday, March 8, 2018 – 1:30 P.M.

AGENDA

- I.** Approval of Minutes
 - A. January 11, 2018

- II.** Old Business
 - A. Legislative Update

- III.** New Business

- IV.** Financial Reports
 - A. Financial Report – Jim Logan
 - B. Investment Report – Jeff Wilson

- V.** Loss Control – Steve Milner

- VI.** Attorney General’s Report – Lea Ann McElroy

- VII.** Certificates of Coverage – Lea Ann McElroy

- VIII.** Claims Report – Bruce Donaldson

- IX.** Adjournment

Next meeting date and time: May 10, 2018 – 1:30 P.M.
Meeting location: Suite 138, Conference Center North, Woolfolk Building, Jackson, MS

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, JANUARY 11, 2018**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Edds, Steve; Chairman
Kelsey, Christina; Representing Insurance Commissioner Mike Chaney
Lanford, Mike; Deputy Attorney General, Representing Attorney General Jim Hood
Williams, Michelle; Representing State Treasurer Lynn Fitch
Younger, Jim; Representing Public Safety Commissioner Marshall Fisher

Also present were:

Burkhalter, Chris; Bickerstaff, Whatley, Ryan & Burkhalter
Donaldson, Bruce; Tort Claims Board
Kelly, Trina; Tort Claims Board
Logan, Jim; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Milner, Steve; Tort Claims Board
Smith, Dan; Attorney General's Office
Stephenson, Matt; Bickerstaff, Whatley, Ryan & Burkhalter
Wells, Lisa; Cannon Cochran Management Services, Inc.
Wells, Teresa; Tort Claims Board
Wilson, Jeff; Trinity Capital

The Chairman called the meeting to order.

Motion was made by Mrs. Williams to approve the minutes of the November 9, 2017, meeting. Mr. Lanford seconded the motion, which passed unanimously.

There was no Old Business.

In New Business, Mrs. McElroy reviewed a summary of legislation introduced to-date that seeks to amend the Tort Claims Act.

Mr. Logan presented the financial report for fiscal year 2018 through December 31, 2017. The Cash Flow Analysis details assessment revenue of \$3.8 million (of the total assessment of \$4.6 million). Expenditures include \$1.5 million in claims, \$344,374 in legal expenses, and total expenditures of \$3.9 million. Totals funds - including cash in the Treasury, investments, and the TPA account - are \$15.7 million. Mr. Logan advised that we have \$7.3 million in reserves and \$8.5 million in unencumbered funds. The average reserve for open claims is just under \$15,000.

The Budget Comparison Report details expenditures through the half of the fiscal year by budget category, showing we have expended 37% of our total budget.

Mr. Wilson presented the investment report through December 2017. Looking at earnings for the 2017 calendar year, the plan earned just over \$220,000 – a level we haven't seen in three to four years - and Mr. Wilson anticipates between \$220,000-\$250,000 for 2018 as well. The 2017 internal rate of return is at 1.75% for the calendar year. The market yield is just under 2.5% because the value of our portfolio has gone down as interest rates have gone up. Looking at Investment Performance Comparison, we are matching the Index in Total Return. As interest rates go up, and because we are so much shorter than the Index, we should begin to outperform the Index. Mr. Wilson shared a snapshot of the composition of the portfolio and maturity distribution.

Mr. Milner reported on his Loss Control activities since the last Board meeting, noting his work at the grand opening of the Two Museums and our presentation to the Highway Patrol Cadet Class.

There was no Attorney General's Report.


Mrs. McElroy presented a list of 22 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mrs. Williams made a motion to approve the list and Mrs. Kelsey seconded the motion, which passed by unanimous vote.

Under Claims Report Mr. Donaldson reviewed the case of the Estate of Marvin Hughes vs. Mississippi Veterans Affairs Board, including a letter from our defense attorney recommending approval of a \$150,000 mediation settlement. Following discussion, Mr. Lanford made a motion to approve the settlement, seconded by Mrs. Williams, and passed unanimously. Mr. Donaldson also shared the claim of Joseph Gill vs. Mississippi Department of Finance & Administration. Given that Mr. Gill is a former State agency Executive Director, is currently a lobbyist, and is represented by Representative Hank Zuber, Mr. Donaldson sought direction from the Board for handling the matter. Board members unanimously instructed Mr. Donaldson to treat it as he would any other case.

There being no further business to come before the Board, the meeting was adjourned.

STEVE EDDS, CHAIRMAN


MIKE CHANEY, BOARD MEMBER


LYNN FITCH, BOARD MEMBER


JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER

GARY RIKARD, BOARD MEMBER


MARSHALL FISHER, BOARD MEMBER

Tort Claims Act Legislation Summary

2018 Legislative Session

Bill No.	Introduced By	Last Action	MTCA Reference	Description	Notes
HB1171	Gipson	Referred to Jud B (1/15) Title Suff Do Pass Comm Sub (1/30) Committee Substitute Adopted (2/7) Passed House (2/7) Transmitted to Senate (2/12) Referred to Public Health and Welfare (2/16) Title Suff Do Pass As Amended (2/26) Amended (3/7) Passed Senate As Amended (3/7)	11-46-1 11-46-8	Makes technical amendments to accurately reflect the separation of Child Protection Services from DHS	Changes agency name in reference to foster parents Same amendments as SB2675
SB2675	Fillingane	Referred to Appropriations (1/15) Title Suff Do Pass Comm Sub (1/25) Committee Substitute Adopted (2/6) Passed Senate (2/6) Transmitted to House (2/7) Referred to Appropriations (2/19) Title Suff Do Pass As Amended (2/22) Amended (2/27) Passed House as Amended (2/27) Motion to Reconsider Entered (2/27) Motion to Reconsider Tabled (3/6) Returned for Concurrence (3/7)	11-46-1 11-46-8	Provides that the MS Dept. of Child Protection Services shall be a subagency within the MS Dept. of Human Services	Changes agency name in reference to foster parents Same amendments as HB1171

SB2988	Clarke Hopson Burton Hill Willemon	Referred to Appropriations (2/12) Title Suff Do Pass (2/13) Passed Senate (2/15) Motion to Reconsider Entered (2/15) Motion to Reconsider Tabled (2/22) Transmitted to House (2/22) Referred to Appropriations (2/22) Title Suff Do Pass As Amended (3/7)		FY19 Appropriation \$6,522,500	Same as our request
HB1202	Chism	Referred to Jud B (1/15) Title Suff Do Pass (1/29) Passed House (2/7) Transmitted to Senate (2/8) Referred to Jud A (2/12) Title Suff Do Pass As Amended (2/22) Amended (3/6) Passed Senate As Amended (3/6)	63-3-205 63-3-517 63-7-19	Kaelin Kersh Act Requires emergency vehicles to use siren AND lights when traveling at a speed in excess of the posted speed limit	You may remember seeing video of the accident that killed Kaelin Kersh at our November Board meeting.
HB706	Baker	Referred to Jud A (1/9) Title Suff Do Pass (1/23) Passed House (1/31) Transmitted to Senate (2/1) Double Referred to Jud A & Accountability, Efficiency, Transparency (2/9) Title Suff Do Pass As Amended; Jud A to AET (2/27) Died in Committee (2/27)	11-46-11	Removes Notice of Claim requirement; simplified statute of limitations and tolling language	

as of 03/08/2018 9:26am

MISSISSIPPI TORT CLAIMS BOARD
Combined Financial Report - Fiscal Year 2018
Fund 3080

-----CASH FLOW ANALYSIS-----

	January	February	Year-To-Date
REVENUE:			
Assessments Received	159,318.71	376,997.61	4,391,826.60
Interest	3,974.05	5,019.44	21,882.12
Investment Interest	6,057.40	14,856.81	116,557.10
Sale of Scrap	1,697.00	0.00	1,697.00
Transfer In Funds	0.00	0.00	1,500,000.00
Total Revenue	\$ 171,047.16	\$ 396,873.86	\$ 6,031,962.82
EXPENSES:			
Claim Losses - TCB and TPA	40,133.73	68,238.76	1,647,851.47
Legal Expenses - TCB and TPA	118,524.58	46,355.14	509,253.82
Other Expenses - TCB and TPA	569.00	419.03	14,056.95
Administrative Expenses Paid	58,907.45	62,067.66	648,189.59
Transfer of Funds - Out	0.00	0.00	1,500,000.00
Total Expenses	\$ 218,134.76	\$ 177,080.59	\$ 4,319,351.83
FUNDS ON HAND:			
Beginning Balance	\$ 15,741,737.81	\$ 15,694,650.21	
Revenue	171,047.16	396,873.86	
Expenses	(218,134.76)	(177,080.59)	
Adjustments	0.00	0.00	
Total Funds	\$ 15,694,650.21	\$ 15,914,443.48	
Cash in Treasury	\$ 3,373,957.75	\$ 3,644,889.08	
Investment in Treasury	\$ 12,114,159.11	\$ 12,129,015.92	
TPA Trustmark Bank Balance	206,533.35	140,538.48	
Total Funds By Account	\$ 15,694,650.21	\$ 15,914,443.48	
Less Reserves	\$ 7,381,747.32	\$ 7,397,530.59	
Unencumbered Funds Available	\$ 8,312,902.89	\$ 8,516,912.89	

-----CLAIMS/RESERVES DETAIL (Year-To-Date)-----

	Tort Board	Mgt. Services	TOTAL
Claims - Payments	\$ 73,794.55	\$ 1,574,056.92	\$ 1,647,851.47
Claims - Legal Expenses	502,048.41	7,205.41	509,253.82
Claims - Other Expenses	-	14,056.95	14,056.95
Total Paid Out to Date	\$ 575,842.96	\$ 1,595,319.28	\$ 2,171,162.24
OUTSTANDING RESERVES	444,935.40	6,952,595.19	7,397,530.59
Total Claims & Reserves	\$ 1,020,778.36	\$ 8,547,914.47	9,568,692.83
Number of Claims Created	382	271	653
Number of Claims Paid	230	248	478
Total Open Claims	195	301	496
AVG. CLAIM \$ / # CLAIMS PAID	\$320.85	\$6,347.00	\$ 3,447.39
AVG. RESERVE / OPEN CLAIMS	\$2,281.72	\$23,098.32	\$ 14,914.38

NOTE: Information represents combined operations for Treasury Fund 3080 and the Trustmark account (utilized by CCMSI).

MISSISSIPPI TORT CLAIMS BOARD

Budget Comparison Report

Treasury Fund 3080

Fiscal Year 2018

Expenses:	Total Budget	January 2018	February 2018	Year To Date Expenditures	Ending Balance	Percent Expended
A1-Salaries	\$ 560,000.00	\$ 46,248.56	\$ 46,248.65	\$ 370,588.79	\$ 189,411.21	66.18%
A2-Travel	4,000.00	0.00	0.00	691.85	3,308.15	17.30%
B-Contractual	1,650,000.00	130,719.58	59,661.72	773,429.23	876,570.77	46.87%
C-Commodities	7,000.00	453.64	2,506.93	5,456.08	1,543.92	77.94%
D2-Capital Outlay	1,500.00	0.00	0.00	0.00	1,500.00	0.00%
E-Subsidies	4,300,000.00	2,610.88	2,658.07	1,573,794.55	2,726,205.45	36.60%
SUBTOTAL	<u>\$ 6,522,500.00</u>	<u>\$ 180,032.66</u>	<u>\$ 111,075.37</u>	<u>\$ 2,723,960.50</u>	<u>\$ 3,798,539.50</u>	<u>41.76%</u>
TPA Expended		<u>38,102.10</u>	<u>66,005.22</u>	<u>1,595,391.33</u>		
TOTAL Expended		<u>\$ 218,134.76</u>	<u>\$ 177,080.59</u>	<u>\$ 4,319,351.83</u>		

TRINITY
TRINITY CAPITAL INVESTORS

March 2, 2018

Ms. Lea Ann McElroy
Mississippi Tort Claims Board
P O Box 267
Jackson, MS 39205-0267

Re: February 2018 Portfolio Highlights

Total Portfolio	Book Value	\$12,129,821
	Market Value	\$11,884,497
FY 2018 Internal Rate of Return		1.06%
Current Portfolio Book Yield		2.12%
Market Yield		2.84%
Weighted Average Life		Approximately 2.2 years
Fiscal YTD 2018 Earnings		116,557
Accrued Interest		57,627

1675 Lakeland Drive Suite 400 Jackson, MS 39216
Telephone 601-956-3511
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STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
MARSHALL L. FISHER, Commissioner
Department of Public Safety
LYNN FITCH, Treasurer
Department of Treasury

JIM HOOD, Attorney General
Office of Attorney General
LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Steve Milner
DATE: March 8, 2018
RE: Loss Control Report

Since the last Board Meeting, loss control services for the Tort Claims Board include:

- 2 Ride a Longs
- 15 State Property/Leased Property Inspections
- 1 Defensive Driving Class
- 7 Accident Investigations
- 1 Dixie National Rodeo Safety Planning Meeting
- 2 MHP Cadet Observations
- 1 Risk Management Consultation
- 3 Dixie National Rodeo Inspections



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
MARSHALL L. FISHER, Commissioner
Department of Public Safety
LYNN FITCH, Treasurer
Department of Treasury

JIM HOOD, Attorney General
Office of Attorney General
LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: March 8, 2018
RE: Additions to Defense Attorney List

RECOMMENDATION: Staff recommends approval of (1) attorney for inclusion on Defense Attorney List

Honorable Christopher N. Bailey
Jacks, Griffith & Luciano, P.A.
Cleveland, Mississippi 38732

jacks | griffith | luciano

February 23, 2018

Lea Ann McElroy
Mississippi Tort Claims Board
P.O. Box 267
Jackson, Mississippi 39205

Dear Lea Ann:

Thank you for corresponding with my father, Lonnie Bailey, regarding adding me to the Mississippi Tort Claims Board's Approved Attorney Register. I am writing to you to officially request to be placed on the Approved Attorney Register to handle claims for the Mississippi Tort Claims Board. I would appreciate being considered for inclusion on the list, and have attached a copy of my resume for your review and consideration.

I have been licensed to practice law since September of 2012, and I am an attorney in good standing with the Mississippi Bar Association. After I passed the Bar, I was the staff attorney for Chancellor Jon M. Barnwell in Greenwood for four years. I began practicing with the law firm of Jacks Griffith Luciano, P.A. in Cleveland in December of 2016, and have worked on a number of Tort Claims Act cases defending municipalities and counties both in federal and state trial and appellate courts.

Our firm specializes in general civil litigation and the defense of numerous insurance companies, corporate clients, counties and municipalities throughout the Delta and Mississippi. The firm is composed of six attorneys and a staff of five paralegals, and we place a particular emphasis on governmental entity defense of counties and municipalities, automobile accident defense, products liability and commercial litigation. The attorneys in our firm are very experienced defense litigators focusing on general and governmental entity defense, and each collaborate with one another on nearly every case. As such, I have the benefit of discussing cases with the other attorneys in the firm who have encountered most issues that arise in the defense of governmental entities.

Personally, I have sought an En Banc determination in the case of Jessica Jauch vs. Choctaw County et al. which is currently pending before the United States Fifth Circuit Court of Appeals, and am representing Circuit Clerk Melinda Nowicki in the case of Gunter et al vs. Phil Bryant et al. which is pending in the Northern District of Mississippi. I recently defended and favorably resolved

Post Office Box 1209
150 N. Sharpe Avenue
Cleveland, MS 38732

Christopher N. Bailey
cbailey@jlpalaw.com

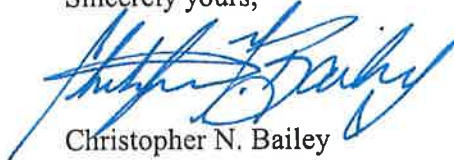
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an action against the Alcorn County Chancery Clerk for breach of fiduciary duty in an estate which is pending in Alcorn County. I received that case in mid-December and it was resolved in mid-January. These are but a few of the cases in which I have played a substantial role or handled.

Again, I would appreciate being considered for inclusion on the Tort Claims Approved Attorney Register. I know my father enjoyed his many years of working with you and Bruce, and I look forward to hopefully doing the same. Enclosed, please find a copy of my resume as indicated above, as well as a letter of good standing from the Mississippi Bar Association. I appreciate your time in this matter, and hope to hear from you soon.

With best wishes, I am

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Christopher N. Bailey", written over a horizontal line.

Christopher N. Bailey

Encl.

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Cleveland, MS 38732

Christopher N. Bailey
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CHRISTOPHER N. BAILEY

P.O. Box 1209, Cleveland, Mississippi 38732 | 662.843.6171 | cbailey@jlpalaw.com

EDUCATION

Barry University School of Law, Orlando, Florida

Juris Doctor, May 2012

- Barry Law Review (August 2010-May 2012) – Served on Editorial Board as Symposium Editor and Senior Editor.
- Book Award for Academic Excellence: Remedies
- Book Award for Academic Excellence: Admiralty Law
- 3rd Year Paper: *Drilling for Damages: The Prospects for Recovery from the Deepwater Horizon Oil Spill*

The University of Mississippi, Oxford, Mississippi

Master of Arts, Political Science, May 2009

- Master's Thesis: *Medical Malpractice and the Political Environment: Explaining Variation in Medical Malpractice Awards Among the States*

Bachelor of Arts, Political Science & Journalism, May 2007

- Minor: English Literature
- Vice President, Phi Kappa Tau Fraternity, 2005

EXPERIENCE

Jacks | Griffith | Luciano, P.A.

Associate Attorney

Cleveland, Mississippi

December 2016-Present

- Litigation defense attorney concentrating in insurance defense, corporate defense, governmental entity defense, and commercial litigation.

Seventh Chancery Court District of Mississippi

Staff Attorney for Chancellor Jon M. Barnwell

Greenwood, Mississippi

November 2012-December 2016

- Researched and briefed cases pending before the Court and served as liaison for the Court. Wrote legal opinions and orders in all areas of Chancery Court practice and procedure, including a variety of administrative appeals.

Barry University School of Law

Research Assistant to Professor Marvin E. Rooks

Orlando, Florida

May 2011-May 2012

- Conducted extensive research and writing in the areas of Franchise Regulation and Commercial Law.

BAR ADMISSIONS

Mississippi State Courts, 2012

U.S. District Courts for the Northern and Southern Districts of Mississippi, 2012

U.S. Court of Appeals for the Fifth Circuit, 2012

BAR MEMBERSHIP

Mississippi Bar Association

- Elected in January 2018 as the Delta Director of the Young Lawyers Division of the Mississippi Bar.



THE MISSISSIPPI BAR

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E-Mail: info@msbar.org
Website: www.msbar.org

Letter of Good Standing

TO WHOM IT MAY CONCERN:

As of the date below, the attorney named is a member in good standing of The Mississippi Bar on **Active** status.

Christopher Nicklaus Bailey, Mississippi Bar Identification Number **(104152)** was admitted to practice law, **September 25, 2012.**

Amy S. Ward
Membership Coordinator

Date 02/19/2018





STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
MARSHALL L. FISHER, Commissioner
Department of Public Safety
LYNN FITCH, Treasurer
Department of Treasury

JIM HOOD, Attorney General
Office of Attorney General
LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: March 8, 2018
RE: Political Subdivisions – Certificates of Coverage

RECOMMENDATION: Staff recommends approval of 23 political subdivisions shown on attached list.

MISSISSIPPI TORT CLAIMS BOARD

Thursday, March 8, 2018

Political Subdivisions Recommended for Renewal of Certificate of Coverage

Belden Volunteer Fire Department, Inc.

Clarksdale City Clerk

Fernwood Fire Department

Fulton City Clerk

Hancock County Board of Supervisors

Issaquena County Board of Supervisors

Itawamba Community College

Kemper County Economic Development

Magnolia Regional Health Center

Mississippi Municipal Service Company (Volunteer Fire Departments)

Oak Vale Volunteer Fire Department, Inc.

Oktibbeha County Hospital

Panola County Firefighters Association

Runnelstown Water District

Sharkey County Board of Supervisors

Sharkey County Soil and Water Conservation Department

Sharkey-Issaquena County Library

Simpson County Fire District

South Madison County Fire Protection

Tupelo City Clerk

West Covington Volunteer Fire Department, Inc.

West Hancock Fire Protection

West Madison Utility District

Total 23